



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

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| PLAINTIFF UNITED STATES OF AMERICA | | COURT CASE NUMBER Civil Action No. 12-10108-RBC | |
| DEFENDANT \$39,440 IN U.S. CURRENCY SEIZED FROM WILFREDO PAGAN, ET AL. | | TYPE OF PROCESS Final Judgment and Order of Forfeiture | |
| SERVE AT | Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize \$39,440 in United States currency seized from Wilfredo Pagan at Logan International Airport, Boston, Massachusetts on December 12, 2009 | | |
| | Address (Street or RFD / Apt. # / City, State, and Zip Code) | | |
| Send NOTICE OF SERVICE copy to Requester: MARY B. MURRANE, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210 | | Number Of Process To Be Served In This Case. | |
| | | Number Of Parties To Be Served In This Case. | |
| | | Check Box If Service Is On USA | |
| SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please dispose of the above-described currency in accordance with the attached Final Judgment and Order of Forfeiture and applicable law. LLx3373 | | | |
| Signature of Attorney or other Originator requesting service on behalf of | | <input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant | Telephone No. (617) 748-3100 Date October 31, 2012 |
| SIGNATURE OF PERSON ACCEPTING PROCESS: | | | Date |
| SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY | | | |
| I acknowledge receipt for the Total # of Process Indicated. | District of Origin No. _____ | District to Serve No. _____ | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: _____ Date |
| I hereby Certify and Return That I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below. | | | |
| <input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE. | | | |
| NAME & TITLE of Individual Served If not shown above: | | <input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode. | |
| ADDRESS: (Complete only if different than shown above.) | | Date of Service | Time of Service <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM |
| | | Please see Remarks | |
| | | Signature, Title and Treasury Agency Stephen P. Leonard, Forfeitures officer No. 14, 2012 | |
| REMARKS: U.S. Customs and Border Protection Above referenced currency was disposed by deposit to the Treasury Forfeiture Fund on November 14, 2012. | | | |

TD F 90-22.48 (6/96)

☐ RETURN TO COURT ☐ FOR CASE FILE ☐ LEAVE AT PLACE OF SERVICE

☐ FILE COPY